

**** UNOFFICIAL MEETING MINUTES – THESE MINUTES HAVE NOT BEEN APPROVED BY
THE FRISCO COMMUNITY DEVELOPMENT CORPORATION ****

**REGULAR MEETING OF THE
FRISCO COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS**

**FRISCO CITY HALL
GEORGE A. PUREFOY MUNICIPAL CENTER
CONFERENCE ROOM 3A
6101 FRISCO SQUARE BOULEVARD
FRISCO, TEXAS 75034**

6:30 P.M.

WEDNESDAY, FEBRUARY 10, 2010

MINUTES

CALL TO ORDER

Vice-President Allen Biehl called the meeting to order at 6:30 p.m. Board members present included Vice-President Allen Biehl, Treasurer Keith Wright, Secretary Cynthia Hurley, Gary Carley, Craig Moen and Marc Robertson. Board members absent included President Hunt Reifschneider.

City staff present included City Manager George Purefoy, Assistant City Manager Ron Patterson and Strategic Services Manager / Assistant to the City Manager John Eaglen.

REGULAR AGENDA

1. Consider and act upon approval of a Construction Manager at Risk Contract (AIA A121 CMc – 2003 / AIA AGC Document 565, and AIA A201 – 2007) for improvements to a portion of a facility owned by the Community Development Corporation located at 8000 North Dallas Parkway.

Assistant City Manager Ron Patterson provided an overview of the project budget, reviewed the structure and terms of the proposed agreement and reviewed the staff recommendation to award the Contract to Balfour-Beatty Construction of Dallas, Texas. Assistant City Manager Patterson reiterated to the Board that the Guaranteed Maximum Price (GMP) for construction of the Project would be forthcoming upon completion of the construction documents and would be an amendment to the Contract. Assistant City Manager Patterson requested the Board to consider as part of the motion the approval of the Contract subject to City Staff / City Attorney minor revisions. Highlights of the Board discussion included questions about the status of the Museum of the American Railroad, questions about the Project budget, questions about the back room space that was previously allocated to the Museum of the American Railroad, potential to remove and sell the existing crane on the Beal Building, and questions about the current tenant's review and acceptance of the plans.

After completing discussion, Craig Moen motioned to approve the Contract with Balfour-Beatty Construction, subject to City Staff and City Attorney minor revisions. Cynthia Hurley seconded the motion, and the motion was unanimously approved 6-0.

ADJOURN

Gary Carley moved to adjourn the meeting. Marc Robertson seconded the motion, and the motion was unanimously approved 6-0. The meeting was adjourned at 7:05 p.m.

ATTEST:

Allen Biehl
Vice-President